

DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/2018-19/438

December 17, 2018

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code - DWARKESH

Sub: Intimation of Appointment under Schedule III of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


Dear Sir,

We wish to inform you that pursuant to Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Board of Directors of the Company, in its meeting held on Monday, December 17, 2018 which commenced at 3.30 p.m. & concluded at 4.20 p.m., has appointed Shri Gautam R Morarka as Additional Director till the ensuing general meeting of the Company and Whole Time Director designated as Executive Chairman of the Company, subject to confirmation by members, with effect from January 01, 2019.

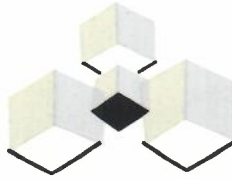
The details required under Schedule III of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the annexed Enclosure.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,


B. J. Maheshwari
Managing Director & CS cum CCO
(DIN 00002075)

Encl: as above.

**ANNEXURE**

S.N	Details of events that need to be provided	Information of such events
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment of Shri Gautam R Morarka as Additional Director till the ensuing general meeting of the Company and Whole Time Director designated as Executive Chairman of the Company subject to confirmation by members.
2.	Date of Appointment	With effect from January 01, 2019.
3.	Term of Appointment	Additional Director- Till the ensuing General Meeting of the Company Whole Time Director designated as Executive Chairman- For a period of 3 (Three) years
4.	Brief Profile	Shri Gautam R. Morarka is Founder-promoter of Dwarikesh Sugar Industries Ltd and currently serves as its Mentor to the Board since May 7, 2018. He is a Commerce Graduate and ICWA inter and holds over two decades of Sectoral experience. He was previously serving as Managing Director on the Board of the Company but owing to his health issues and on recommendation of Doctor had resigned on April 18, 2018. He is also received Indira Gandhi Priyadarshini Award for Management, coveted Bhamasha Award, Indira Gandhi Sadbhavna Award and Swami Krishnanand Saraswati Purashkar.
5.	Disclosure of Relationships between Director	Shri Gautam R Morarka is not related to any director in the company

